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**Group Secretariat** 

9th April 2002

Securities & Exchange Commission Office of Int'l Corporate Finance Division of Corporate Finance 450 Fifth Street, N.W.

Washington D.C. 2 U.S.A.

02028643

Dear Sirs

Jardine Matheson Holdings Limited

- Share Repurchase
- Disclosure of Interest Substantial Shareholder

We enclose for your information a notification dated 9th April 2002 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully JARDINE MATHESON LIMITED

Neil M McNamara **Group Corporate Secretary** 

**Encl** 

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## JARDINE MATHESON HOLDINGS LIMITED

RNS | The company news service from the London Stock Exchange ecurities and Exchange Commission File No.82-2965

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Jardine Matheson Hldgs Ld

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Share Repurchase etc 12:26 9 Apr 2002

Released RNS Number

2458U

JARDINE MATHESON HOLDINGS LIMITED ("JMH")

## 1. SHARE REPURCHASE

Please be advised of the following repurchase by JMH of its ordinary shares in the market:-

Date of repurchase:

9th April 2002

Total number of shares repurchased:

273,600 shares

Highest price paid per share:

US\$5.80

Lowest price paid per share:

US\$5.75

The repurchase of shares is made in accordance with the listing rules of the UK Listing Authority.

## 2. DISCLOSURE OF INTEREST - SUBSTANTIAL SHAREHOLDER

Following the repurchase by JMH of its ordinary shares in the market and the completion of the cancellation in due course by JMH of the relevant repurchased shares, Jardine Securities Limited's interest in JMH will increase from 15.996% to 16.003%.

Neil M McNamara, Jardine Matheson Limited for and on behalf of Jardine Matheson Holdings Limited

9th April 2002

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END

Company website

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